## NOTICE COMMITTEE MEETING OF JUNEAU COUNTY BOARD

## NOTICE THAT THE Extension Education COMMITTEE WILL MEET ON

**DATE:** January 11, 2018

TIME: Following LWR Meeting

PLACE: <u>UW-Extension Conference Room</u>

## SUBJECTS TO BE DISCUSSED OR ACTED ON:

## Agenda

Call meeting to order
Review and approve the minutes of December 14, 2017
Approve the vouchers of January 11, 2018
2018 Contract Update
2018 MOU Update
Staffing LTE
4-H Position Update
AED Report
Office Move Logistics
Agent's sharing
Discussion of potential items for next meeting
Set next meeting date
Adjourn

ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING <u>847-9329</u>. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.